

Message Text

UNCLASSIFIED

PAGE 01 MADRID 09122 081403Z
ACTION EUR-12

INFO OCT-01 ISO-00 EB-08 TRSE-00 /021 W
-----129936 090304Z /75

R 081402Z AUG 78
FM AMEMBASSY MADRID
TO SECSTATE WASHDC 5652

UNCLAS MADRID 09122

E.O. 11652: N/A
TAGS: EFIN, SP
SUBJECT: FOREIGN BANK INFORMATION RELEASE PROCEDURES

REF: STATE 196324

THE BANK OF SPAIN HAS NOT YET FINISHED DRAWING UP THE
IMPLEMENTING REGULATIONS FOR FOREIGN BANK OPERATIONS.
AUGUST IS THE VACATION MONTH FOR MOST GOVERNMENT
EMPLOYEES AND WE DO NOT EXPECT THE REGULATIONS TO BE
FINALIZED AND APPROVED UNTIL MID OCTOBER. EMBASSY
WILL REPORT FURTHER AS SOON AS MORE INFORMATION IS
AVAILABLE. TODMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 08 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MADRID09122
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780325-0157
Format: TEL
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780888/aaaacvqv.tel
Line Count: 35
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 52260467-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 196324
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1806398
Secure: OPEN
Status: NATIVE
Subject: FOREIGN BANK INFORMATION RELEASE PROCEDURES
TAGS: EFIN, SP
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/52260467-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014